

CLAIMS TO BE DISALLOWED

REMAINING CLAIMS

NAME	DATE FILED	CASE NUMBER/ DEBTOR	CLAIM #	CLAIM AMOUNT	NAME	DATE FILED	CASE NUMBER/ DEBTOR	CLAIM #	CLAIM AMOUNT
1 ABENGOA PUERTO RICO S.E. C/O PEDRO A. JIMENEZ ADSUAR MUNIZ GOYCO SEDA & PEREZ-OCHOA PO BOX 70294 SAN JUAN, PR 00936-8294	5/21/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	17035	\$55,628,217.02*	ABENGOA PUERTO RICO, S.E. C/O PEDRO A. JIMENEZ ADSUAR MUNIZ GOYCO SEDA & PEREZ-OCHOA PO BOX 70294 SAN JUAN, PR 00936-8294	5/22/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	18105	\$55,628,217.02*
Reason: Amended and superseded by a later filed Proof of Claim									
2 APONTE ORTIZ, LINO VILLA UNIVERSITARIA CALLE DI A B - 5 HUMACAO, PR 00791	5/7/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	10639	\$45,000.00*	APONTE ORTIZ, LINO CALLE VILLA UNIVERSITARIA CALLE D1 AB - 5 HUMACAO, PR 00791	5/14/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	14871	\$45,000.00*
Reason: Amended and superseded by a later filed Proof of Claim									
3 ARMANDO RODRIGUEZ SANTANA RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR UBS TRUST COMPANY OF PR ATTN: JAVIER GONZALEZ 250 MUNOZ RIVERA AVENUE 10TH FLOOR SAN JUAN, PR 00918	6/8/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	27287	Undetermined*	ARMANDO RODRIGUEZ SANTANA RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR UBS TRUST COMPANY OF PR ATTN: JAVIER GONZALEZ 250 MUNOZ RIVERA AVENUE 10TH FLOOR SAN JUAN, PR 00918	6/8/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	44510	\$25,000.00*
Reason: Amended and superseded by a later filed Proof of Claim									
4 BERLOWITZ, ALLAN 305 WEST 98TH STREET, APT 8DS NEW YORK, NY 10025	4/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	6870	\$10,000.00	BERLOWITZ, ALLAN 305 WEST 98TH STREET, APT 8DS NEW YORK, NY 10025	5/17/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	14066	\$20,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
5 CARLOS M FLORES DBA CEL FIRE EXTINGUISHERS PO BOX 3092 BAYAMON, PR 00960	5/2/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	9288	\$193,440.15	FLORES LABAULT DBA, CARLOS M HERMANAS DAVILA J 5 AVE BETANCES BAYAMON, PR 00959	5/7/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	12097	Undetermined*
Reason: Amended and superseded by a later filed Proof of Claim									

* - Indicates claim contains unliquidated and/or undetermined amounts.

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6 COLON, ROBERTO J. URB SANTANA JUANA 3 T6 CALLE 9 CAGUAS, PR 00725	5/20/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	16537	\$4,650.12*	COLON, ROBERTO J URB SANTANA JUANA 3 T6 CALLE 9 CAGUAS, PR 00725-2078	5/24/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	20891	\$4,650.12*
Reason: Amended and superseded by a later filed Proof of Claim									
7 CONTE MATOS, AUGUSTO P 3481 LAKASEDE DR NE APT 1608 ATLANTA, GA 30326-1314	5/14/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	18468	\$100,000.00	CONTE MATOS, AUGUSTO P 3481 LAKESIDE DR NE APT 1608 ATLANTA, GA 30326-1314	5/14/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	34117	\$100,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
8 CORREA ACEVEDO, TOMAS CENTRO INTERNACIONAL DE MERCADERO II 90 CARR 165 SUITE 407 GUAYNABO, PR 00968-8064	5/15/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	15566	\$100,000.00	CORREA ACEVEDO, TOMAS CENTRO INTERNACIONAL DE MERCADERO II 90 CARR. 165 SUITE 407 GUAYNABO, PR 00968-8064	5/24/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	23255	\$100,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
9 DEPARTMENT OF TREASURY - INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	5/17/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	19064	\$771.71	DEPARTMENT OF TREASURY - INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	6/21/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	42668	\$3,359,182.11
Reason: Amended and superseded by a later filed Proof of Claim									
10 FLECHA RODRIGUEZ, VILMA 1 COND PARQUE ARCOIRIS APT 102 TRUJILLO ALTO, PR 00976	3/19/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	4013	\$3,323.40	FLECHA RODRIGUEZ, VILMA C/6 H-64 URB. EL CONQUISTADOR TRUJILLO ALTO, PR 00976	5/16/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	16466	\$3,323.40*
Reason: Amended and superseded by a later filed Proof of Claim									
11 FUENTES-MELENDEZ, IVETTE CALLE INDIA B-A 17 SANTA JUANITA BAYAMON, PR 00956	6/29/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	163797	\$10,000.00*	FUENTES-MELENDEZ, IVETTE CALLE INDIA B-A 17 SANTA JUANITA BAYAMON, PR 00956	6/29/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	165719	\$10,000.00*
Reason: Amended and superseded by a later filed Proof of Claim									

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12 GOLDSTEIN, JOSHUA A 8855 BAY PKWY APT 1G BROOKLYN, NY 11214	5/17/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	13514	\$13,763.00	GOLDSTEIN, JOSHUA A 8855 BAY PKWY APT 1G BROOKLYN, NY 11214	5/17/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	13692	\$15,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
13 HERNÁNDEZ RIVERA, JUAN A. PO BOX 367059 SAN JUAN, PR 00936-7059	5/15/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	13745	\$815,175.00	HERNÁNDEZ RIVERA, JUAN A. P.O. BOX 367059 SAN JUAN, PR 00936-7059	5/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	19539	\$815,175.00
Reason: Amended and superseded by a later filed Proof of Claim									
14 ISLA DEL RIO, INC. MARÍA E. VICÉNS 9140 CALLE MARINA SUITE 801 PONCE, PR 00717	4/20/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	5958	\$302,432.06*	ISLA DEL RÍO, INC. MARÍA E. VICÉNS 9140 CALLE MARINA SUITE 801 PONCE, PR 00717	5/8/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	11461	\$195,019.30*
Reason: Amended and superseded by a later filed Proof of Claim									
15 J & M DEPOT, INC. MAYRA NIEVES DIRECTORA DE FINANZAS PO BOX 29427 SAN JUAN, PR 00929	5/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	21711	\$509.58	J & M DEPOT, INC. MAYRA NIEVES DIRECTORA DE FINANZAS PO BOX 29427 SAN JUAN, PR 00929	5/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	15564	\$1,019.16
Reason: Amended and superseded by a later filed Proof of Claim									
16 JOSE J ARCE RIVERA AND JAILENE CINTRÓN VILLANUEVA URB. MONTEHIEDRA CALL REINA MORA #256 SAN JUAN, PR 00926	2/26/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	641	\$110,000.00	JOSE J ARCE RIVERA AND JAILENE CINTRÓN VILLANUEVA URB. MONTEHIEDRA CALLE REINA MORA # 256 SAN JUAN, PR 00926	4/2/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	5952	\$70,000.00
Reason: Amended and superseded by a later filed Proof of Claim									

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17 KDC SOLAR, PRC LLC WOLLMUTH MAHER & DEUTSCH LLC ATTN: PAUL R. DEFILIPPO, ESQ., JAMES N. LAWLOR, ESQ., OLIVIA J. ITALIANO, ESQ. 500 FIFTH AVENUE NEW YORK, NY 10110	4/13/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	7249	Undetermined*	KDC SOLAR, PRC LLC WOLLMUTH MAHER & DEUTSCH LLP ATTN: PAUL R. DEFILIPPO, ESQ, JAMES N. LAWLOR, ESQ, OLIVIA J. ITALIANO ESQ. 500 FIFTH AVENUE NEW YORK, NY 10110	5/8/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	12398	\$4,203,767.02
Reason: Amended and superseded by a later filed Proof of Claim									
18 KDC SOLAR, PRC LLC WOLLMUTH MAHER & DEUTSCH LLP ATTN: PAUL R. DEFILIPPO, ESQ, JAMES N. LAWLOR, ESQ, OLIVIA J. ITALIANO ESQ. 500 FIFTH AVENUE NEW YORK, NY 10110	4/9/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	6644	\$4,203,767.02	KDC SOLAR, PRC LLC WOLLMUTH MAHER & DEUTSCH LLC ATTN: PAUL R. DEFILIPPO, ESQ., JAMES N. LAWLOR, ESQ., OLIVIA J. ITALIANO, ESQ. 500 FIFTH AVENUE NEW YORK, NY 10110	4/13/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	7249	Undetermined*
Reason: Amended and superseded by a later filed Proof of Claim									
19 LANGONE-BAILEY, CATHERINE 17 CORTLAND DRIVE SALEM, NH 01075	5/21/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	13004	\$50,000.00	LANGONE-BAILRY, CATHERINE 17 CORTLAND DRIVE SALEM, NH 01075	5/21/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	16075	\$30,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
20 MAO AND ASSOCIATES INVESTMENT INC. PO BOX 7187 CAGUAS, PR 00726-7187	5/14/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	13641	\$71,970.00	MAO AND ASSOCIATES INVESTMENT INC. PO BOX 7187 CAGUAS, PR 00726-7187	5/21/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	16750	\$203,915.00
Reason: Amended and superseded by a later filed Proof of Claim									
21 MARTINEZ LAMOURT, MADELINE PO BOX 1332 MAYAQUEZ, PR 00681	5/7/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	12190	\$145,000.00	MARTINEZ LAMOURT, MADELINE P.O. BOX 1332 MAYAGUEZ, PR 00681	5/29/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	36900	\$145,000.00*
Reason: Amended and superseded by a later filed Proof of Claim									

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22 MARTINEZ RIVERA, JOSE E. URB COSTA AZUL CALLE 14 H H-23 GUAYAMA, PR 00784	6/28/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	128471	Undetermined*	MARTINEZ RIVERA, JOSE E. HH-23 14 COSTA AZUL GUAYAMA, PR 00784	7/3/2019	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	169583	Undetermined*
Reason: Amended and superseded by a later filed Proof of Claim									
23 MONROIG MARQUEZ, CARLOS J. HC 7 BOX 75242011 SAN SEBASTIAN, PR 00685	5/18/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	17634	\$4,712.27*	MONROIG MARQUEZ, CARLOS J. HC 7 BOX 75242011 SAN SEBASTIAN, PR 00685	5/18/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	16785	\$5,051.00*
Reason: Amended and superseded by a later filed Proof of Claim									
24 MORENO TORRES, LITHETTE M. URB. SAN ANTONIO 2113 CALLE DRAMA PONCE, PR 00728-1700	4/12/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	7231	\$6,499.37	MORENO TORRES, LITHETTE M. URB. SAN ANTONIO 2113 CALLE DRAMA PONCE, PR 00228	5/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	33855	\$7,042.08*
Reason: Amended and superseded by a later filed Proof of Claim									
25 NIGAGLIONI BERRÍOS, JOSÉ E. PO BOX 367068 SAN JUAN, PR 00936-7068	5/27/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	24452	\$60,000.00	NIGAGLIONI BERRÍOS, JOSÉ E. PO BOX 367068 SAN JUAN, PR 00936-7068	6/28/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	73979	\$63,630.00
Reason: Amended and superseded by a later filed Proof of Claim									
26 PAPANDREA, BARBARA 182 FISHER RD ORWELL, VT 05760	5/1/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	8192	\$58,725.00	PAPANDREA, BARBARA 182 FISHER RD ORWELL, VT 05760	2/21/2019	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	168172	\$145,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
27 RAMIREZ TORRES, ERNESTO L. LA RAMBLA 1159 CALLE SIERVAS DE MARIA PONCE, PR 00730-4074	5/16/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	24674	\$50,000.00	RAMIREZ TORRES, ERNESTO L. 1759 SIERVAS DE MANA LA RAMBLA PONCE, PR 00730	6/29/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	114262	\$18,375.00
Reason: Amended and superseded by a later filed Proof of Claim									

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28 RAMOS JUSINO, YOLANDA JARDINES FAGOT B13 CALLE ALMENDRA PONCE, PR 00716-4013	4/3/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	5600	\$6,000.00	RAMOS JUSINO, YOLANDA 175 AVE. HOSTOS MONTE NORTE, APT. 213 SAN JUAN, PR 00918	5/18/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	17447	\$3,112.80*
Reason: Amended and superseded by a later filed Proof of Claim									
29 RODRIGUEZ MARTY, NESTOR A 5347 AVE. ISLA VERDE AUTO 1214 COND. MARBELLA OESTE CAROLINA, PR 00979	3/17/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	3150	\$40,000.00	RODRIGUEZ-MARTY, NESTOR A 5347 AVE. ISLA VERDE APT 1214 MARBELLA OESTE CAROLINA, PR 00979	5/7/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	10837	\$40,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
30 RODRIGUEZ TORRES, JOSEY P.O. BOX 310121 MIAMI, FL 33231	4/12/2019	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	168439	\$2,387.00	RODRIGUEZ TORRES, JOSEY 609 AVENIDA TITO CASTRO STE 102 PMB 504 PONCE, PR 00716	4/13/2019	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	168512	\$2,387.00
Reason: Amended and superseded by a later filed Proof of Claim									
31 ROSADO, JORGE L 1400 PASEO LA PALMA 22 VILLAS DE PUNTA GUILARTE ARROYO, PR 00714-3030	3/8/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	1452	\$130,000.00	ROSADO, JORGE L 1400 PASEO LA PALMA 22 ARROYO, PR 00714-3030	5/18/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	12094	\$130,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
32 ROZAS, EDNA PO BOX 364233 SAN JUAN, PR 00936-4233	6/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	86092	\$25,000.00*	ROZAS, EDNA PO BOX 364233 SAN JUAN, PR 00936-4233	6/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	88314	\$50,000.00
Reason: Amended and superseded by a later filed Proof of Claim									
33 SANCHEZ GOMEZ, MARIA C 353 COND GRANADA PARK 100 C/ MARGINAL MARTINEZ NADAL APT 9M GUAYNABO, PR 00969	5/28/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	24834	\$30,000.00	SANCHEZ GOMEZ, MARIA C APT 9M COND GRANADA PARK GUAYNABO, PR 00969	7/5/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	152039	\$35,000.00
Reason: Amended and superseded by a later filed Proof of Claim									

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34 VITOL INC. C/O SUSMAN GODFREY LLP ATTN: NEAL S. MANNE 1000 LOUISIANA STREET, SUITE 5100 HOUSTON, TX 77002	7/26/2017	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	241	\$28,489,560.16	VITOL INC. SUSMAN GODFREY LLP NEAL S. MANNE 1000 LOUISIANA STREET, SUITE 5100 HOUSTON, TX 77002	5/23/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	14537	\$41,472,771.43
Reason: Amended and superseded by a later filed Proof of Claim									
35 WINDERWEEDLE, WILLIAM H 2512 WINGED DOVE DR LEAGUE CITY, TX 77573	4/21/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	6667	\$35,000.00	WINDERWEEDLE, WILLIAM H 2512 WINGED DOVE DR LEAGUE CITY, TX 77573	4/25/2018	PUERTO RICO ELECTRIC POWER AUTHORITY 17-03283	6882	\$20,000.00
Reason: Amended and superseded by a later filed Proof of Claim									

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